



# The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

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PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

04.05.2018

To

The Manager - Listing,  
National Stock Exchange of India Limited

"Exchange Plaza"

Plot No C/1, G - Block, Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051.

Dear Sir,

Sub : Board Meeting

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 17<sup>th</sup> May, 2018, at Chennai to approve audited accounts and financial results for the year ended 31<sup>st</sup> March, 2018 and to consider proposed final dividend for the financial year 2017-18 [Regulation 29(1)(e)]. The said notice may be accessed on the Company's web-site at [www.unitednilgiritea.com](http://www.unitednilgiritea.com) and may also be accessed on the Stock Exchange web-site [www.nseindia.com](http://www.nseindia.com)

The Trading Window shall remain closed from Tuesday, the 8<sup>th</sup> May, 2018 to Saturday, the 19<sup>th</sup> May, 2018 (both days inclusive) in view of the aforesaid Board meeting. The Trading Window will open on Monday, the 21<sup>st</sup> May, 2018.

Thanking You,

Yours faithfully,

For The United Nilgiri Tea Estates Company Ltd.

  
R.V. Sridharan

Company Secretary